

AGENDA – July 22, 2022, 11:30 am – 1:00 pm
PPCoC Governing Board Meeting, CHP, <https://zoom.us/j/99336864387>

Members:

Alison Gerbig, Andy Barton, Andy Prehm, Anne Beer, Anne Markley, Chris Garvin, *Eric Leonard, Haley Chapin, Jansen Howard, *Karla Colonnieves, Kat Lilley, Kayla Rockhold, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Marissa Shoback, Michael Malone, *Paul Spencer, Shawna Kempainen, Stephanie Johnson, *Steve Posey, Terry Anderson, Velda Baker

In attendance:

Andy Barton, Anne Beer, Anne Markley, Chris Garvin, Haley Chapin, Karla Colonnieves, Kayla Rockhold, Kimberley Sherwood, Kristy Milligan, Marissa Shoback, Michael Malone, Shawna Kempainen, Stephanie Johnson, Steve Posey, Terry Anderson

Absent:

Alison Gerbig, Andy Prehm, Eric Leonard, Jansen Howard, Kat Lilley, Laura Nelson, Paul Spencer, Velda Baker

**Indicates ex-officio member*

Meeting Agenda:

Call to order, approval of June meeting minutes – Alison Gerbig; Kristy Milligan called to order in Alison Gerbig's absence 11:33

VOTE

Anne Beer makes motion to approve, and Andy Barton seconds, motion passes.

PPCoC Board Why? – Shawna Kempainen and Andy Barton

Two volunteers needed for August Board meeting

Shawna Kempainen shared that their “why” is that we can always work on one thing that is closest to our heart, but if we only work on a singular interest we are limiting our impact. It is important to be a part of something like the CoC board to make a bigger impact.

Andy Barton volunteered to share his “why” and shared his first experience with the CoC that involved lots of conversations around what is effective when a community comes together and looking at community-based solutions to homelessness.

No volunteers for next month to share their Board Why. May move to calling on members during meeting.

Discussion around PIT release

- Terry Anderson provided feedback on The Gazette article on Point in Time that was published and shared that Springs Rescue Mission intends to write a response piece addressing the language used that portrays things in a bad light vs. highlighting any of the good work being done.
- Anne Beer discussed how we have brought a lot more resources to bear and have also learned more about how to truly represent the size of the issue; she also discussed the need to be more proactive and regularly get in front of county officials to provide education and awareness.
- Taryn Bailey shared that Community Health Partnership is working with Communications Consultant Amy Triandiflou to make and implement a Communications Plan. This can help provide opportunities to try and

work with media and do training and clarify messaging. If there any inaccuracies portrayed in the article or press release, members can reach out to her at taryn.bailey@ppchp.org or to Evan.

Strategic Goal 1: Make Homelessness Rare – agenda topics

Update on Strategic Planning Goals Progress – RARE Goal Activities – Evan Caster

Review activities addressing measurable objectives of RARE goals

- Edits and feedback provided are reflected in attached RARE Goal Spreadsheet.
- **Next steps discussion:**
 - o Evan Caster shared this is where we can elevate the work being done and the coordination that is happening.
 - o Andy B. expressed the opportunity to engage membership in some form of activity to show or add to the areas they are working in;
 - o Kimberley Sherwood mentioned having the conversation be additive- making sure we capture things we are otherwise not capturing rather than be duplicative.

Strategic Goal 2: Make Homelessness Brief – agenda topics

Housing First conversation – Evan and Maggie Nagle

Definitions and resources of Housing First sent to CoC Board in advance

Housing First Activity to develop community Housing First definition/interpretation

- Context setting on Housing First – Evan, 15-20 minutes
- Breakout groups for discussion – all CoC Board members, 10 minutes
- Report back from breakout groups – all CoC Board members, 15 minutes
- Summarize and discuss next steps – all CoC Board members, 20 minutes

Discussion post-breakout rooms:

- Kristy Milligan shared that in her group there was a lot of resonance between members around the checklist and the need to concretely outline what are the tenets/parts of Housing First. Added a supportive piece for landlords and noting the housing journey does not begin when keys are handed over. Meeting people where they are at and making services self-selective and readily available.
- Shawna K. shared their group discussion around how important it is to hone in on and identify elements that are critical to Housing First and why it's important to allow people to go through struggles under a roof vs. unhoused; they also shared their conversation with Terry A. and the perspective of SRM and the need to emphasize the opportunities for clients to participate in services vs. the lack of expectations. Relevance of dignity and person-centered approach. Discussion of harm reduction.
- Kimberley S. expressed the need for emphasizing encouragement, availability, and consistency and how this is a mindset shift from “nothing is required” to opportunities that are available and providing encouragement.
- Andy B. shared a takeaway from their discussion provided by Jennifer Mariano that permanent housing means you don't go back to shelter, not that you are necessarily housed in the same place permanently. Importance of services are optional for clients but mandatory for staff mentality.

Strategic Goal 3: Make Homelessness Non-Recurring and One-Time – agenda topics

CoC Unsheltered NOFO – Evan

Unsheltered Special NOFO discussion

- Did not discuss, will add to next meeting agenda to revisit.

Adjourned: 1:03pm